

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006657

FILED
Jan 21, 2009
Secretary of State

Entity Name: MICHAEL KENWOOD CONSULTING, LLC

Current Principal Place of Business:

350 BEDFORD ST. SUITE 405
STAMFORD, CT 06901

New Principal Place of Business:

350 BEDFORD STREET
SUITE 405
STAMFORD, CT 06901

Current Mailing Address:

350 BEDFORD ST. SUITE 405
STAMFORD, CT 06901

New Mailing Address:

350 BEDFORD STREET
SUITE 405
STAMFORD, CT 06901

FEI Number: 35-2279983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HABECK, ODO
Address: 68 SOUTHFIELD AVE., 2 STAMFORD LANDING
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HABECK, ODO
Address: 350 BEDFORD STREET, SUITE 405
City-St-Zip: STAMFORD, CT 06901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ODO G. HABECK

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date